VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, August 17, 2022 @ 5:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held at the Fontana Village Hall, 175 Valley View Drive, Fontana, WI on Wednesday, August 17, 2022 starting @ 5:00 p.m.

AMENDED AGENDA

Park Commission New Business Item No. 9 Added 08/16/22

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order Roll Call

Approval of Minutes: July 20, 2022

Visitors Heard

ANNOUNCEMENTS:

GENERAL BUSINESS:

- 1. TREASURER'S REPORT
- 2. Public Works Report

OLD BUSINESS:

- 1. REQUEST FROM DR. PETER DIAMOND TO INSTALL PULL-UP BAR(S) FOR MURPH WORKOUT CHALLENGE AT REID PARK
- 2. REQUEST FROM JAY BABOWICE AND OTHERS FOR INSTALLATIONS OF MEMORIAL PARK BENCHES
- 3. RECONSIDERATION OF MEMORIAL TREES FOR NICK KOLP

NEW BUSINESS:

- 1. Conservancy Monitoring Event Report
- 2. REPLACEMENT OR REMOVAL OF FOUNTAIN AT PORTER COURT
- 3. REPLACEMENT OR REMOVAL OF BUSHES NEAR REID PARK
- 4. CLEARVIEW LANDSCAPE CONTRACT
- 5. REASSESSING WORK PROVIDED BY GARDEN CLUB
- 6. 2023 BUDGET REQUESTS
- 7. PARK PERMIT APPLICATION FILED BY LISA SPEDALE FOR EVENT WALK THE LAKE FOR KIRA FAITH FOR REID PARK PAVILION PERMIT ON SATURDAY, OCTOBER 15, 2022, FROM 9:00 AM TO 6:00 PM
- 8. PARK PERMIT APPLICATION FILED BY TARA MONTGOMERY FOR REID PARK GAZEBO PERMIT FOR KENNY FAMILY REUNION EVENT ON SATURDAY, JULY 16, 2023, FROM 10:00 AM TO 4:00 PM
- 9. PARK PERMIT APPLICATION FILED BY FONTANA JOINT 8 SCHOOL DISTRICT / STEVE TORREZ FOR DUCK POND RECREATION AREA PERMIT WITH FEE WAIVER FOR FONTANA SCHOOL FLAG FOOTBALL GAME EVENTS ON DATES: THURSDAY, SEPTEMBER 15, 2022; TUESDAY, SEPTEMBER 20, 2022; AND THURSDAY, OCTOBER 4, 2022, EACH SCHEDULED EVENT WOULD TAKE PLACE FOR 2 HOURS AND START TENTATIVELY AROUND NOON

ADJOURNMENT

Next Meeting Date: SEPTEMBER 21, 2022

POSTED BY: DREW LUSSOW DATED: AUGUST 16, 2022

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.